



Minutes from September 15th, 2021 Regular Board Meeting
By Zoom

Call to Order

The regular meeting of the Libertarian Party of Oregon (LPO) board of directors was held on Wednesday, September 15th, 2021, at 8:30 pm by Zoom, the Chairman being in the chair.

Attendance was as follows:

Present Remotely

Timothy Perkins (Chair)
Will Hobson (Vice-Chair)
Kenny Sarnach (Treasurer)
Tim Sippel
William Johnson Jr
Peter VandenBerg
Rachel Saulo
Kyle Markley
Ted Yanez
Katy Brumbelow

Absent

Taylor Rickey

Observers

Macy Yanez
Nick Kaltenbach

Approval of Agenda

Approval of Agenda moved by Peter and seconded by Ted, No objections.

Approval of Minutes

Could not approve minutes due to no roll call votes on August minutes.

Consent Agenda

- A. Kyle moved and Kenny seconded: *“to authorize payment of \$850 to Katy Brumbelow for expenses related to the Fair, with the provision that booth*

volunteers must be educated about the LPO's bylaws restriction against taking positions on most public issues. Telling visitors about the Statement of Principles is encouraged, but conversations about specific public issues must be clear that the volunteer is discussing their personal views, not official party positions."

Ayes: Tim S, Rachel, Taylor, William J, Kyle, Timothy P, Kenny

Express Abstentions: Peter

Open Forum

No comments

Reports of Officers

Chair's Report (Timothy Perkins)

Timothy reports that he was busy this month. He took a road trip and went camping. As well as selling his house and buying a new one in West Salem (Polk County) Timothy informed the board of the drama at the national level in regards to the LNC moving to suspend Secretary Harlos, which she is appealing. The LPO Board preferred that she should not be removed so Timothy informed the Region 1 Rep of the desire not to suspend, However the votes for Region 1 were: 5 No, 6 Abstain, and 1 Yes and ultimately Region 1 voted yes to suspend Secretary Harlos. In addition there was progress on the CRM integration which Kyle will update us on during his report. Katy Brumbelow on behalf of Don Crawford would like to affirm Timothy for delegating. Jeffery Epstein did not kill himself, and Taxation is Theft.

Vice Chair (Will Hobson)

Will Hobson reported that he did a lot of events last month. At the End The Damn Wars event on September 11th he spoke with some people from the People's Party and will try to network with them in hopes of working together in the future. On Saturday the 18th there is a medical freedom rally at the state capitol and Will has posted the events on the LPO Facebook as well as on Discord. Next week there is a Q&A with candidate for LNC chair Angela McArdle on Thursday. On Friday we will host his monthly Jack Box game night and on Saturday there is a Mises Caucus of Oregon meeting. Will moves to dissolve all committees, however he has not heard back from the committee chairs, Timothy is writing action items

Treasurer (Kenny Sernach)

Kenny Sernach reports that there is \$5766.42 in the bank with donations in transit to be deposited and a check outstanding. From July 16th to August 20th we had 12 donors donating a total of \$850.00 dollars for the fair. We also spent \$850.00 on reimbursing Katy; the party is only out the transaction fees. **Per party bylaws donations for specific expenses must be detailed which Kenny did. (Reimbursed Katy Brumbelow \$850.00 for obtaining the booth at the 2021 Oregon State Fair)** Kyle wants us to set up a new payment provider which Kenny has not done yet, but will work on it. Nick Kaltenbach mentioned the donations from the fair booth per Oregon regulations we can not take anonymous donations, however if we receive anonymous donations we can give them to someone that can receive anonymous donations. Nick Kaltenbach can reach out to Kenny to sort out the fair donations. Katy would like to thank Kenny for the timely manner in which she was reimbursed.

Secretary (Taylor Rickey)

Not present. However he did provide the minutes from the August meeting.

Reports of Boards and Committees

A. Campaigns Director (Ted Yanez)

Ted reports that he has kept his eye on the Oregon redistricting plans. On September 3rd drafts of the redistricting plans were released. Ted shared the proposed redistricting maps the board reviewed and noted that there are some potentially purple districts in which Libertarians can do good in. Ted also reports that he has someone reach out to ask him about running in the upcoming elections but because we currently do not know the current districts he told him to be patient.

B. Fund Raising (William Johnson Jr)

William Johnson reported he has had a bad month and is dealing with pressing family issues, however he has talked about tshirt ideas with Nick Kaltenbach and even reached out to an old fraternity brother that is a Libertarian that lives in Beaverton.

C. Public Relations (Will Hobson)

Will reported that he posted on the Libertarian Party of Oregon Facebook and Twitter about National wanting to run a commercial, Katy wanted to thank Will Hobson for running the Discord channel Peter added that Will is doing a great job keeping up with all the events happening that Will has either promoted or hosted.

D. Data Director: (Kyle Markley)

Kyle Reports that work on the CRM has started, but we need a new payment provider as well as a new email to be compatible with National's system. Timothy, Will Hobson, Kenny, and Kyle are working on it. Timothy was able to set up an account using chair@lporegon.org email address. Kyle has a call on Saturday September 18th with National. Kyle also reports that National will do all the data importing. However we need to decide how much data to share about donors to be in compliance with ORESTAR and the CRM. Peter would like to help on implementing the CRM.

E. Bylaws: (Kyle Markley)

Kyle reports that he has no report, He did add that he did not put the bylaw committee info together. Peter did volunteer to help get the bylaw proposals out.

F. Website: (Timothy Perkins)

Timothy reports that he updated the banner on the website and uploaded the minutes from the July meeting and the Oregon Convention. In addition he uploaded the Reno delegation policy and took down some old menu items updating the website. He will be uploading the August minutes because they were not approved. Tim Sippel wants to see if we could roll Richard Burke's website into ours but it looks like Richard's website has not been updated in awhile.

G. Affiliates (Katy Brumbelow)

Katy reported that neither the Lane county nor the Lincoln County affiliate submitted the questionnaire to become an affiliate although they are both close to becoming affiliates. Marion Polk, Multnomah and Washington county are all still building towards becoming affiliates. Garrett Richard Katy and Kyle are working on an outline for bylaws for affiliates. Katy gave a shout out to Washington County for getting people together multiple times a month with meetups and events.

H. Member Development (Peter VandenBerg)

Peter reports that he was on vacation however he did volunteer at the fair, but he thinks in the future we should not do events that require masks. Peter feels that Instagram and Twitter have helped develop membership. The Mises Caucus of Oregon has over 500 members on social media. Peter reported that Dave Smith and Micheal Heise appeared on Tim Pool's podcast and that resulted in a huge spike in membership to the Libertarian Party specifically in Oregon. Peter also reports that Will Hobson and William Johnson Jr have been great at recruiting. The End the Damn Wars event was a success on the 20th anniversary of 9/11. Peter is looking forward to Oregonians for medical freedom rally on Sept 18th to protest Joe Biden's vaccine mandates. Finally on September 25th there will be an outreach event in Multnomah County at the Pioneer Courthouse Square with Brad Franks. Peter is really looking forward to having the CRM to help with outreach and member development.

I Fair Booth (Katy Brumbelow)

Katy reports that she feels like the fair booth went very well. She wanted to give thanks to Jeanette Miller and Micheal Morrow for spearheading the event. In total we had 12 volunteers at the booth. We had great interactions with over 100 people signing up to connect with local affiliates. With over 150 taking the political compass test. Katy will have a meeting next week to review what to do with the donations and plan for future events. Overall it was a great fundraiser. Peter thanked everyone that volunteered and Timothy added a thank you to Katy for pulling it all together. Also Nick Kaltenbach gets a huge thank you for being an awesome volunteer and opening up his house as a base of operations to get passes to fair.

Special Orders

There were no Special Orders.

Unfinished & New Business

2022 Reno delegation (Timothy Perkins)

Only 3 people have emailed Timothy to be added to the delegate pool for Reno in 2022 William Johnson Jr, Nick Kaltenbach, and Timothy Perkins. Will Hobson moves to designate Peter as a delegate for the 2022 convention in Reno. Will Hobson withdraws motion to add Peter to the delegate pool and moves to temporarily suspend the policy that we email Timothy Perkins to be designated to the delegate pool for the convention in Reno 2022 and designate Tim Sippel, Nick Kaltenbach, Peter Vandenburg, Will Hobson, Rachel Saulo, William Johnson Jr, Timothy Perkins as delegates to the convention in Reno in 2022. Peter seconds and the motion passes.

Current Delegation is Timothy Perkins, Tim Sippel, Peter Vandenburg, Will Hobson, Rachel Saulo, William Johnson Jr, Nick Kaltenbach.

Open Forum

Tim Sippel- Jo Rae Perkins came by the booth at the fair and expressed interest in becoming a fusion candidate for US Senate. Currently the fusion candidate process is up in the air because of the proposed bylaws. Kyle will review the proposed bylaw changes as it pertains to the upcoming elections and fusion candidates.

Next Meeting

The board will meet again on Wednesday, October 13th at 8:30 pm.

Adjourned at 10:20pm



Board of Directors Meeting Agenda
Call to Order at 8:30 pm, September 15, 2021
<https://us02web.zoom.us/j/8458935125>
Meeting ID: 845 893 5125

2. Approval of Agenda
3. Approval of Minutes
 - A. August 11th, 2021 LPO Board Meeting
4. Consent Agenda
 - A. Kyle moved and Kenny seconded: *“to authorize payment of \$850 to Katy Brumbelow for expenses related to the Fair, with the provision that booth volunteers must be educated about the LPO’s bylaws restriction against taking positions on most public issues. Telling visitors about the Statement of Principles is encouraged, but conversations about specific public issues must be clear that the volunteer is discussing their personal views, not official party positions.”*
Ayes: Tim S, Rachel, Taylor, William J, Kyle, Timothy P, Kenny
Express Abstentions: Peter
5. Open Forum – observers may speak on any agenda item
6. Reports of Officers
 - A. Chair - Timothy Perkins
 - B. Vice Chair - Will Hobson
 - C. Treasurer - Kenneth Sernach
 - D. Secretary - Taylor Rickey
7. Reports of Committees and Directors
 - A. Campaigns – Ted Yanez
 - B. Fundraising – William Johnson Jr.
 - C. Public Relations – Will Hobson
 - D. Data Director – Kyle Markley
 - E. Bylaws – Kyle Markley
 - F. Website – Timothy Perkins
 - G. Affiliate – Katy Brumbelow
 - H. Member Development – Peter Vandenberg
 1. Fair Booth - Katy Brumbelow
8. Special Orders
9. Unfinished and New Business
 - A. 2022 Delegation – Timothy Perkins

10. Open Forum – observers may speak on any item they wish
11. Next Board Meeting is set by policy for October 13th